

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, November 8, 2018, 9:00 a.m.**

5620 Birdcage Street, Suite 110
Citrus Heights, CA 95610
(916) 967-7692

AGENDA

The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the Authority's Administrative Office at the address listed above. In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Executive Director of the Authority at (916) 967-7692. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

3. CONSENT CALENDAR

- a. Minutes from the September 13, 2018 RWA Board meeting
- b. Approve RWA Affiliate application from Fracta, Inc.

Action: Approve the Consent Calendar Items

4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS

Information: Final minutes of the August 22, 2018 and September 27, 2018 Executive Committee meetings and draft minutes from the October 24, 2018 Executive Committee meeting

5. RETIREE HEALTH BENEFITS

Information Presentation: John Woodling, Executive Director

Action: Direct staff to work with counsel to prepare a resolution to comply with the "minimum payment" option under PEMHCA.

6. EXECUTIVE DIRECTOR'S REPORT

7. DIRECTORS' COMMENTS

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, December 5, 2018 and Wednesday, January 23, 2019, 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, January 10, 2019, 9:00 a.m., at the RWA Office.